



## SHAKER HEIGHTS

### FINANCE COMMITTEE AGENDA

Monday, March 20, 2023 8:00 A.M.

VIA ZOOM MEETING

[https://us06web.zoom.us/j/2319308549?](https://us06web.zoom.us/j/2319308549?pwd=MmM3WnMydW5jYjdiS2N2NkJheFpmdz09)

[pwd=MmM3WnMydW5jYjdiS2N2NkJheFpmdz09](https://us06web.zoom.us/j/2319308549?pwd=MmM3WnMydW5jYjdiS2N2NkJheFpmdz09)

Meeting ID: 231 930 8549| Passcode: 948081| Dial In 833 475-4499 (toll free)

Virtual meeting pursuant to Chapters 113 and 115 of the Codified Ordinances (as amended in Ordinance 22-28), and Resolution 22-29, enacted on March 22, 2022.

1. Approval of the minutes of the regular meeting of February 21, 2023.

Documents:

[1 - FNMN0221.PDF](#)

2. Request to accept and appropriate a grant from the Cuyahoga County Solid Waste District in the amount of \$16,344 for a neighborhood composting pilot program.

Documents:

[2 - 230320 CCSWD GRANT - FIN.PDF](#)

3. Request to authorize the expenditure of funds from the Law Enforcement Trust Fund (Fund 702) in the amount of \$11,041.95 for replacement glass for the Police Department's Lenco Bearcat Rescue Vehicle.

Documents:

[3 - FINANCE ARMORED VEHICLE GLASS REPLACEMENT 20230303 VF.PDF](#)

4. Request to enter into a purchase agreement with Mr. Caleb Morris to acquire a City owned vacant parcel located at 14109 Becket Road (PPN: 731-11-038) for \$1.00 to be utilized as an expanded side yard for his property.

Documents:

[4 - 14109 BECKET - FINANCE.PDF](#)

5. Request to enter into a purchase agreement with Mr. Allen Siegel to acquire a City owned vacant parcel located at 3159 Ludlow Road (PPN: 731-17-046) for \$1.00 to be

utilized as an expanded side yard for his property.

Documents:

[5 - 3159 LUDLOW - FINANCE.PDF](#)

6. Authorizing the execution of certificates by the Director of Finance and the payment of amounts due upon certain contracts for which the Finance Director has issued Then and Now Certificates in connection with certain expenditures.

Documents:

[6 - THEN AND NOWS MAR - FINANCE CEE.PDF](#)

7. Discussion Item: 2022 Year-end Results (unaudited).

Documents:

[7 - 2022 YEAR END UNAUDITED RESULTS MEMO AND ANALYSIS.PDF](#)

*To request an accommodation for a person with a disability, call the City's ADA Coordinator at 216-491-1440, or Ohio Relay Service at 711 for TTY users.*